



Board of Trustees Meeting

December 2, 2013

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes November 4, 2013 | (approval) | 7:35 am – 7:40 am | * |
| III. Financial Report | (approval) | 7:40 am - 7:50 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles | | | |
| IV. "Certificate of Borrower" | (approval) | 7:50 am – 7:55 am | * |
| Zions Bank, Corporate Trust | | | |
| V. New Facility Update | (information) | 7:55 am – 8:10 am | * |
| VI. Agreements w/ West Jordan City | (information) | 8:10 am – 8:30 am | * |
| Parking Lot Management/Staggered Start Time/
Use of TRAX-UTA/No Parking Zones, etc. | | | |
| VII. Early College High School Alliance | (information) | 8:30 am – 8:40 am | |
| VIII. School Calendar 2014-15 | (discussion) | 8:40 am – 8:45 am | * |
| IX. School Fees 2014-2015 | (discussion) | 8:45 am – 8:50 am | * |
| X. Policy Revision Committee (2) | (approval) | 8:50 am – 9:00 am | |
| Hazing, Harassment, & Bullying Policy / Suicide Prevention Programs | | | |
| XI. Guidance | (information) | 9:00 am – 9:10 am | |
| Suicide Prevention Presentation/NAMI
ACT Testing Seniors/October, Juniors/March | | | |
| XII. Applications 2014-15 Begins Today | (information) | 9:10 am – 9:20 am | |
| XIII. Other Business | (information) | 9:20 am – 9:30 am | |